

# DEPARTMENT OF PUBLIC SAFETY POLICIES & PROCEDURES



# **POLICY NUMBER**

**OPR:15** 

**EFFECTIVE DATE:**05/10/2010

ORIGINAL ISSUED ON: 10/07/1994

**REVISION NO:** 

2

SUBJECT: PREMISE INSPECTIONS

# 1.0 PURPOSE

The purpose of this policy is to provide guidance to commissioned employees in conducting premise inspections to verify compliance with state liquor and gaming laws.

## 2.0 POLICY

It is the policy of the Department of Public Safety to establish a uniform method for commissioned officers/agents of the Department to conduct premise inspections at licensed liquor and gaming establishments. These inspections are to be done in a reasonable manner ensuring compliance with the Liquor Control Act and the Alcohol and Gaming Division's Rules and Regulations.

## 3.0 APPLICABILITY

This policy applies to all commissioned officers of the Department of Public Safety.

#### 4.0 REFERENCES

- A. 60-3A-4 NMSA, 1978, Storage Permitted
- B. 60-3A-6 NMSA, 1978, Authority of the Department of Public Safety
- C. 60-4B-1 NMSA, 1978, Special Investigations Division
- D. 60-4B-4 NMSA, 1978, Investigative Authority and Powers

## 5.0 **DEFINITIONS**

- **A. Informal Premise Inspection** All other types of inspections, bar checks, or similar visits by officers/agents wherein a Premise Inspection Form is not utilized.
- **B. Premise Inspection Form** A form adopted by the Department to be used during formal, physical premise inspections of licensed liquor or gaming establishments, or licensed premises under a special dispensers permit. This form shall be utilized by agents to verify compliance with the Liquor Control Act and the Alcohol and Gaming Division's Rules and Regulations.

#### 6.0 PROCEDURE

## A. Premise Inspections

- 1. When conducting premise inspections, officers/agents shall:
  - a. Utilize forms adopted by the Department of Public Safety.
  - b. Make reasonable efforts to conduct formal and informal premise inspections during the days and times when licensed establishments are permitted to conduct business, as specified by New Mexico State Statute.

# PREMISE INSPECTIONS

c. Make a reasonable effort to minimize distractions to licensed establishments when conducting formal premise inspections.

# **B.** Premise Inspection Form

- 1. Agents shall use the Department approved premise inspection form(s) when conducting formal premise inspections.
- 2. Agents shall complete the form appropriately.
- 3. The original copy of the form will be forwarded to the Special Investigations Division (SID) office in Albuquerque within ten (10) days of the inspection.
- 4. A hard copy of the inspection form will be maintained at the Albuquerque SID office.
- 5. A copy of the form shall be provided to the establishment inspected upon request.

## C. Violations

1. When appropriate, citations or warnings may be issued at the discretion of the agent at the time violations are detected.

# D. Exceptions

1. This policy does not preclude inspections from being conducted at times other than specified by statute with the concurrence of the licensee or their designee, or when conducting a criminal/administrative investigation.

# 7.0 ATTACHMENTS

A. Premise Inspection Form

#### 8.0 APPROVAL

APPROVED BY:_	s/John Denko	DAT	ΓE:	May 10, 2010	
	DPS Cabinet Secretary			-	